

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Monday, June 8, 2009**

AGENDA

5:15 PM EXECUTIVE SESSION - ORS 192.660(2) (D)

- (D) to conduct deliberations with persons designated by the governing body to carry on labor negotiations

6:00 PM REGULAR OPEN SESSION— PLEDGE OF ALLEGIANCE & WELCOME

1. APPROVE AGENDA

2. CONSENT AGENDA

- A.* Approve minutes of May 11, 2009, Executive Session
- B.* Approve minutes of May 11, 2009, Regular Board Meeting
- C.* Approve minutes of May 20, 2009, Budget Committee Meeting
- D.* Approve minutes of May 27, 2009, Budget Committee Meeting
- E.* Approve minutes of June 3, 2009 Budget Committee Meeting
- F.* Approve Licensed Staff Members' Resignation
- G.* Approve Request for Leave of Absence
- H.* Approve the hiring of Christine McCollom as the Principal of Bunker Hill Elementary School

3. BUILDING STAFF PRESENTATIONS

- A. CBEA Business - Lynda Sanders
- B. OSEA Business – Linda Smith
- C. MHS Activities Report - Ellen Fields
- D. Highlighted Building – Harding Learning Center – Linda Vickrey
- E.** Sodexo Presentation – Sid Hall
- F. MHS Wrestling Out of State Travel Permission – Kris Davis

4. PUBLIC INPUT

Speakers may offer objective criticism of school operations and programs, but the board will not hear personal complaints concerning school personnel nor against any person connected with the school system. The chairman will direct the visitor to the appropriate means for board consideration and disposition of legitimate complaints involving individuals. (Board Policy BDDH)

* Material attached.

** Material available at meeting.

5. BOARD ITEMS

- A. Board Member Activity Update
- B. Board Ethics – Update on OSAA Passes
- C. Policy Rewrite Update
- D. NSBA Association Fee

6. ACTION ITEMS

- A.* Approve Updated 2009-10 Calendar s
- B.* Second Reading/Adoption of Policy DBDB – Fund Balance
- C. Approve creation of Title I Supervisor position that will be paid with Title
Stimulus Funds
- D. Reschedule July 13th Board Meeting to July 1st

7. DISTRICT STAFF PRESENTATIONS

- A. Bob De La Vergne, Superintendent
 - (I) Next Year’s Schedules
- B. Rod Danielson – Business Manager
 - (I)* Financial Report as of May 31, 2009

8. COMMUNICATIONS / INFORMATION

- A.** OSBA Summer Conference – July 18th & 19th

CALENDAR

June 10	Last Day of School for Students
June 11	Last Day of School for Teachers
June 22	School Board Meeting - Budget Hearing - 6:30 @ Milner Crest
July 4	Independence Day

Visit the District’s New Home Webpage on the web at: <http://www.cbd9.net>

* Material attached.

** Material available at meeting.